



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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**\*\*\*For Information Only – Not a Legal Notice\*\*\***

### MEMO

#### CLERK OF THE BOARD

Debra R. Prehoda

#### ARGYLE

Robert A. Henke, Chairman

#### GRANVILLE

Matthew Hicks, Vice Chairman

#### CAMBRIDGE

Cassie Fedler

#### DRESDEN

George D. Gang

#### EASTON

Daniel B. Shaw

#### FORT ANN

Richard F. Moore

#### FORT EDWARD

Mitchell Suprenant

#### GREENWICH

Sara Idleman

#### HAMPTON

David O'Brien

#### HARTFORD

Dana Haff

#### HEBRON

Brian Campbell

#### JACKSON

Jay B. Skellie

#### KINGSBURY

Dana Hogan

#### PUTNAM

John R. LaPointe

#### SALEM

Seth M. Pitts

#### WHITE CREEK

Robert E. Shay

#### WHITEHALL

George Armstrong

TO:

Chairman of the Board

Members of the Finance Committee:

Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

FROM:

Clerk of the Board

Chairman Campbell has scheduled a **Finance Committee** meeting for **Thursday, June 8, 2017**

**at 9:30 AM** in Conference Room 1, B244A, 2<sup>nd</sup> Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – May 11, 2017
3. 2017 Auction Update – Request to Pull Parcel – Village of Granville
4. Department Requests/Reports:
  - A. Treasurer
    - 1.) 2016 Financial Reports
  - B. County Administrator
    - 1.) Budget Amendments
5. Standard Workday Resolution – Fire Coordinator
6. SUNY Adirondack
  - A. Discuss SUNY ADK Faculty Contract – Larry Paltrowitz, Esq.
  - B. Discuss Land Acquisition – Larry Paltrowitz, Esq.
7. Other Business
8. Adjournment

**\*\*\*All Supervisors are Urged to Attend.\*\*\***

**\*\*\*\*Committee Members: Please notify this office if you are unable to attend.\*\*\*\***

DATE:

June 2, 2017  
Fort Edward, New York